

Go Bike Annual General Meeting, 22 November 2012

Friends Meeting House, Glasgow

Item No	Item	Action
1.	<p>Present Go Bike members / visitors: David Palmar, Alan Munro, Tricia Fort, Simon Millar, Peter Hayman, Simon Parkinson, David Brennan, John Shelton, Brenda Lillicrap, Craig Mackay, Calum McCallum, Liz McTeague, Fergus Duncanson, Peter Kane, Lucy Reynolds, Sheila Stallard, Derek York, Dave Holladay, Martin Bartos (19 people).</p> <p>Apologies: Jonathan Ridge, John Davies, Andy Preece, Douglas Bingham.</p> <p>Guest speakers: Mimi Jeffcott, Fraser Jeffcott, Andy McAvoy, Ann Nisbet</p>	
2.	<p>Approval of minutes for 2011 AGM, Thursday 17 November 2011 The minutes of last year's meeting were accepted as a true record; proposed by Alan Munro, seconded by Peter Hayman.</p>	
3.	<p>Convenor's Report Alan Munro, after his first year as Convenor, gave a brief report, highlighting the following:</p> <ul style="list-style-type: none"> • The influence that GoBike has had: <ol style="list-style-type: none"> 1. The infrastructure ride in February, which led to the very successful Pedal on Parliament campaign. 2. The Glasgow Cycling Forum, which is now back and active, following a lull since the local government elections. 3. The setting up of the informal grouping, COG (Cycling Organisations Glasgow) further to the appointment of Councillor Frank McAveety as the city's "cycling czar" and the meeting Councillor McAveety called on 15 October. • The challenges that GoBike still faces, including: <ol style="list-style-type: none"> 1. Membership: there is currently a small number of people who are active in GoBike and, to be effective, more people are needed to join the Committee and/or participate regularly. 2. GoBike's identity: from a website to monthly cycle rides to highlighting traffic orders that hinder cycling to actively campaigning through the Cycling Forum etc; is the group doing all this effectively? 	
4.	<p>Treasurer's Report, approval of accounts and subscriptions Copies of the accounts had been circulated to the Yahoo group by the treasurer, Douglas Bingham, who was unable to attend, and his report was given by Tricia Fort. Current membership stands at 63, down 11 from last year and it was agreed that this would continue to be by donation, rather than by a fixed amount. There had been a slight loss over the year of £137.77, caused by a drop in membership subscriptions and an increase in printing and postage costs. The auditor, Fergus Duncanson, submitted a signed copy of the accounts and referred to the cost of using paypal to collect subscriptions; although convenient, the cost would not be met unless it helped to attract new members.</p> <p>Approval of the accounts was proposed by Alan Munro and seconded by Calum McCallum.</p> <p>Discussion followed on the merits of:</p>	

	<ul style="list-style-type: none"> Introducing e-mail reminders for subscriptions (people bin their envelopes). Setting up a twitter account. Having a fixed membership/subscription year. Sending out reminders via MailChimp or similar. <p>Alan Munro will speak to Mimi Jeffcot about ways to improve our systems and the management of our membership database.</p>	AM, MJ																											
5.	<p>Appointment of Auditor of accounts for 2010/2011</p> <p>Thanks were extended to Fergus Duncanson for his auditing of the accounts for 2011/2012 and he accepted the request to audit the forthcoming year's accounts.</p>	FD																											
6	<p>Election of Committee Members and Office Bearers</p> <p>The committee was reelected as follows:</p> <table> <tr> <td></td> <td><u>Office:</u></td> <td>Proposed by, Seconded by:</td> </tr> <tr> <td>Alan Munro</td> <td>Convenor</td> <td>L Reynolds, Simon Millar</td> </tr> <tr> <td>Tricia Fort</td> <td>Vice-Convenor</td> <td>D Holladay, P Hayman</td> </tr> <tr> <td>Douglas Bingham</td> <td>Treasurer</td> <td>A Munro, T Fort</td> </tr> <tr> <td>John Davies</td> <td>Newsletter editor</td> <td>A Munro, T Fort</td> </tr> <tr> <td>Andy Preece</td> <td>Cycling Policy Officer</td> <td>A Munro, P Hayman</td> </tr> <tr> <td>Peter Hayman</td> <td></td> <td>A Munro, T Fort</td> </tr> <tr> <td>Peter Kane</td> <td></td> <td>“</td> </tr> <tr> <td>Mimi Jeffcot</td> <td></td> <td>“</td> </tr> </table>		<u>Office:</u>	Proposed by, Seconded by:	Alan Munro	Convenor	L Reynolds, Simon Millar	Tricia Fort	Vice-Convenor	D Holladay, P Hayman	Douglas Bingham	Treasurer	A Munro, T Fort	John Davies	Newsletter editor	A Munro, T Fort	Andy Preece	Cycling Policy Officer	A Munro, P Hayman	Peter Hayman		A Munro, T Fort	Peter Kane		“	Mimi Jeffcot		“	
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7.	<p>Guest Speakers</p> <p>Our 2 speakers, whom we were very pleased to welcome, gave us inspiring, complementary views of their cycling and their vision for the future..</p>																												
7.1	<p>Mimi Jeffcott</p> <p>Mimi explained how she had rediscovered cycling when she met her husband and how the whole family now cycles. She founded the on-line magazine “Unchained”, which is supported by advertising and free to readers. Following discussion, Dave Holladay volunteered to write an article on Bike Logistics for both Unchained and the GoBike website.</p>	DH																											
7.2	<p>Andy McAvoy and Ann Nesbit, Edo Architecture</p> <p>Andy, with assistance from Ann, outlined the philosophy of their company and the current work they are doing in Govan, around the original route to the Clyde fording point where the Transport Museum now is, see http://waterrow.org/ This led to discussion about cycling routes in Govan, in particular to the new Southern General Hospital. There was a strong view that this could be the nucleus of a campaign.</p>																												
8	<p>Thanks and AOCB</p> <p>Alan Munro thanked our speakers for their inspiring and thought-provoking presentations and thanked everyone for attending and their input.</p>																												
9	<p>Time and date of next meeting: to be advised.</p>	Go Bike committee																											
	<p>Meeting closed 21.20</p>																												

Minute done by T Fort, 25 Nov. 12